

Harford County Board of Estimates Meeting

September 15, 2015
1:00 p.m.
Historic Bel Air Colored High School
205 Hays Street
Bel Air, MD

Present:

William Boniface, Director of Administration
Richard Slutzky, County Council President
Karen D. Myers, Director of Procurement
Margaret Hartka, Senior Assistant County Attorney
Warren L. Hamilton, County Council Appointee
Robert Sandlass, Treasurer
Timothy F. Whittie, Director of Public Works

Absent:

Timothy Hopkins, County Executive Appointee

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the September 1, 2015 Board of Estimates Meeting

The minutes of the September 1, 2015 Board of Estimates Meeting were approved by general consensus.

Item No. 09-15-15-01

Mr. Boniface presented Solicitation No. 16-054; Foster Branch Water Quality Monitoring Project; Intergovernmental Cooperative Purchase

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ms. Christine Buckley from the Department of Public Works, Environmental Services said this project collects baseline water quality data and documents current water quality conditions in Foster Branch in support of the long term restoration plans for the Foster Branch watershed.

The Department of Public Works, Environmental Service recommends award in the amount of \$115,600.00 to the U.S. Geological Survey, United States Department of the Interior in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 09-15-15-02

Mr. Boniface presented Solicitation No. 16-055; Rehabilitation of Stafford Road Bridge H-24 over Deer Creek; Intergovernmental Cooperative Purchase

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Glen Hebel from the Department of Public Works, Division of Highways and Stormwater Management said this award is part of the cost sharing agreement with the State Highways Administration for engineering design services for the Stafford Road Bridge over Deer Creek rehabilitation project. The Harford County portion is 20% of the total project or \$10,916.55.

The Department of Public Works, Division of Highways and Stormwater Management recommends award in the amount of \$54,483.25 to the Maryland State Highway Administration in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 09-15-15-03

Mr. Boniface presented Solicitation No. 11-107; HR & Payroll Management System – Cyborg; Sole Source

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Ted Pibil from the Office of Information and Communication Technology said this was for the annual software support and maintenance of the HR and Payroll Systems.

The Office of Information and Communication Technology recommends award in the amount of \$199,270.53 to SumTotal Systems, LLC of San Francisco, CA in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 09-15-15-04

Mr. Boniface presented Solicitation No. 05-255; Integrated Financial System – Maintenance and Support; Sole Source

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil from the Office of Information and Communication Technology said this was the annual software support and maintenance for our General Ledger/Budget/Procurement system.

The Office of Information and Communication Technology recommends award in the amount of \$180,193.00 to Cogsdale Holdings, Ltd. of Ottawa, ON, Canada in accordance with Section 41-25 of Harford County Code.

The motion was approved in a roll call vote.

Item No. 09-15-15-05

Mr. Boniface presented Solicitation No. 14-284; Mapping Services; Change Order #1

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky

Mr. Ted Pibil from the Office of Information and Communication Technology said this change order will cover the 250 users access to the images and information from the flyovers. This is used for GIS purposes.

The Office of Information and Communication Technology recommends award in the amount of \$7,250.00 to Pictometry International, Corp of Rochester, NY in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 09-15-15-06

Mr. Boniface presented Solicitation No. 15-119; SIP/IT Trunking

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers

Mr. Ted Pibil from the Office of Information and Communication Technology said this change order will cover the metered pricing for simultaneous call charges, associated taxes and surcharges for the VoIP service agreement.

The Office of Information and Communication Technology recommends award in the not to exceed amount of \$125,000.00 to Verizon Business Network Services, Inc. of Ashburn, VA in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary